

# Lunken Airport Oversight Advisory Board

## August 13, 2001

### Board Members present:

Rob Rubin, Chairperson	North Community Representative
Steve Shaw, Vice-Chairperson	East Community Representative
Krissi Barr	At-Large Representative
Mike Conaton	Corporate User Representative
Tom Edwards	Fixed Base User Representative
Mike Lacinak	South Community Representative
Joe Llamas	Private User Representative
Eric Partee	Recreational/Environmental Representative

### Absent:

Scot Conover	West Community Representative
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### City Staff present:

John Deatrick	Director of Transportation & Engineering
Dan Dickten	Airport Manager
Steve Fagel	Assistant City Solicitor
Bob Vickrey	Senior Engineer
Bob Wessel	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

### Call to Order and Opening Remarks

Mr. Rubin called the meeting to order at 5:40 p.m. He requested a brief discussion on the subject of the expiring terms of three of the Board Members. It is his belief that the one-year term is too short and the Board cannot afford to lose the experience of these individuals. Mr. Edwards stated that although he does not disagree with this reasoning, he is uneasy with the Board setting a precedent of reappointing themselves. Mr. Rubin replied that this is a special circumstance and requested LAOAB authorization to contact the Mayor and recommend reinstatement for Mr. Conaton, Mr. Lacinak, and Mr. Llamas. With Mr. Conover absent, and Mr. Edwards and those whose terms are expiring abstaining, the remaining four members of the Board were in agreement.

### Review and Approval of June 11, 2001 Minutes

The Board had been provided with a partial transcription of the pavement analysis discussion from the June 11, 2001 meeting. Mr. Rubin recommended including this as an addendum to the minutes as previously published. Mr. Lacinak presented a motion to approve the minutes with the attachment. The motion was seconded and passed 8-0.

### Review and Approval of July 9, 2001 Minutes

Mr. Conaton introduced a motion to approve the July 9, 2001 minutes. The motion was seconded and passed with none opposed.

Report of City Administration

Mr. Deatruck and Mr. Dickten had met with Geri Alles, Director of the FAA Great Lakes Region. They discussed various issues including the Part 150 Study, an update to Lunken's Master Plan, and pedestrian/vehicle deviations. However, she deferred comments regarding the pavement analysis explaining that this should be discussed with the Airports District Office in Detroit. A meeting will be set up with this office.

Mr. Wessel reported that the City is purchasing an aircraft identification system called AirScene. This will give the Airport a record of the aircraft type, tail number, and date and time of each arrival/departure. This information will be used in follow-up to noise complaints as well as for the collection of landing fees.

Mr. Wessel had attended the July meeting of the O'Hare Airport Noise Compatibility Commission Technical Committee meeting. He plans to attend the next meeting with Mr. Conover.

Mr. Dickten reported that the Airport may have access to Cincinnati/Northern Kentucky International Airport's portable noise monitors. This equipment will be used to measure noise levels in the neighborhoods surrounding Lunken.

The North Terminal Wing is currently vacant and available for use by a charter and/or commuter operation. The Airport would like to repeat the Request for Proposals process (originally done in 2000) in order to locate a suitable operator(s).

The Request for Proposals for the Lease Area 50 t-hangar development will be re-issued.

Proposed Revision to the LAOAB Resolutions

In response to City Council's request to revise the wording of the second resolution, the City Administration offered the following:

"Resolved, that the City of Cincinnati will integrate the Lunken Airport Oversight Advisory Board (LAOAB) in its capital project planning process, including federal, state, and locally funded capital improvements. This effort is intended to promote improved stakeholder understanding, review, and feedback prior to submission of necessary legislation to City Council."

Mr. Deatruck indicated that he believed this would satisfy Council's concerns. After some discussion, Mr. Shaw moved to adopt the resolution. The motion was seconded and passed with none opposed.

H.C. Nutting Report re: Pavement Analysis

Andrew Bodocsi, Ph.D., P.E. began a presentation on the pavement analysis of Runway 3R/21L and the Airport's taxiways. Because the meeting had gotten behind schedule, Dr. Bodocsi agreed to finish his presentation at the September meeting.

Ms. Barr presented a motion to adjourn. The motion was seconded and the meeting adjourned at 7:45 p.m.

The next meeting is scheduled for September 10, 2001 at 5:30 p.m.